

PSJ15 Exh 92

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Unusual Order Process Tier 2 Hold File

Order Number	Order Hold Code	Bill To Customer	Bill To Customer Name	Ship To Customer	Ship To Customer Name	Item DEA Number	Item Number	Item Description	Item Description2	Quantity Ordered	Avg * Month Order Qty	Current Month # Orders	# Orders * Factor	Current Month # Orders	Segment High	Segment Low	New Avg * Flag	New Item Flag	Qty Threshol d Limit	Irregular Order Flag	Hold Flag	Report Date	Report Time	Comments	SOM Analyst Recomendation	GRC Recommendation	MSCID Date of Release
																									JMB	MSCS	
70299181 Y	U2	517202 ALBERTSONS LLC,BOISE, ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK RA0432815 052201	OXY/APAP 7.5% TABLETS USP	BOTTLE OF 100	384.00	211.00	2400 units	7	4	3860	48	849	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299182 Y	U2	517202 ALBERTSONS LLC,BOISE, ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK RA0432815 036705	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	1680.00	597.00	5070.00	10	4	4200	6	774	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed as a new item purchase.	Release	Release	Release	1/2/2014						
70299183 Y	U2	517202 ALBERTSONS LLC,BOISE, ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK RA0432815 036701	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	384.00	177.00	1932.00	7	4	12900	12	1905	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299184 Y	U2	517202 ALBERTSONS LLC,BOISE, ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK RA0432815 036505	HYDROCODONE/APAP 5/500 TABS	BOTTLE OF 100	1296.00	261.17	2860.00	7	4	3340	6	587	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299185 Y	U2	50001163 AUBURN PHARMACEUTICAL CO,TROY,MI	52000074 AUBURN PHARMACEUTICAL CO,TROY,MI RA0186014 035705	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	432.00	273.32	432.00	5	1	3324	6	168	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299186 Y	U2	50001163 AUBURN PHARMACEUTICAL CO,TROY,MI	52000074 AUBURN PHARMACEUTICAL SALT LAKE CITY,UT RA0186014 035805	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	288.00	140.00	288.00	2	1	912	6	60	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299187 Y	U2	50001163 AUBURN PHARMACEUTICAL CO,TROY,MI	52000074 AUBURN PHARMACEUTICAL SALT LAKE CITY,UT RA0186014 035805	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	140.00	400.00	2	1	912	6	60	Y	TIER 2 Hold	12/31/2013 14.45.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299188 Y	U2	50017235 DAKOTA DRUG,ANOKA,MN	52000709 DAKOTA DRUG,MINOT,ND RD0246721 0406800312	MORPHINE ORAL CONC 20MG/ML 120mls BT	BOTTLE OF 100	6.00	10.82	12.00	2	2	24	6	2	Y	TIER 2 Hold	12/31/2013 14.45.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299189 Y	U2	50017235 DAKOTA DRUG,ANOKA,MN	52000719 DAKOTA DRUG,MINOT,ND RD0246721 051201	OXY/APAP 5/325 TABLETS USP	BOTTLE OF 100	384.00	215.00	756.00	20	1	3396	12	125	Y	TIER 2 Hold	12/31/2013 14.45.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299190 Y	U2	50017235 DAKOTA DRUG,ANOKA,MN	52000719 DAKOTA DRUG,MINOT,ND RD0246721 051201	OXY/APAP 5/325 TABLETS USP	BOTTLE OF 100	6.00	135.00	210.00	15	18	552	6	33	Y	TIER 2 Hold	12/31/2013 14.45.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299191 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	1680.00	1658.00	35976.00	12	1	2478	108	3241	Y	TIER 2 Hold	12/31/2013 14.45.03	Order reviewed as a new item purchase.	Release	Release	Release	1/2/2014						
70299192 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	6.00	125.00	65.00	15	9	4302	144	11705	Y	TIER 2 Hold	12/31/2013 14.45.03	Order reviewed as a new item purchase.	Release	Release	Release	1/2/2014						
70299193 Y	U2	50011861 CENTER BEHAVIORAL HEALTH,BOISE, ID	52000557 CENTER FOR BEHAVIORAL HEALTH,ZANESVILLE, ZANESVILLE, OH RA0346688 028003	BUPREN-NALOX SL TAB 8-2 MG 30EA/BT	BOTTLE OF 500	6.00	100.00	60.00	0	1	24	6	10	Y	TIER 2 Hold	1/2/2014 11.45.02	Order reviewed as a new item purchase.	Release	Release	Release	1/2/2014						
70299194 Y	U2	528690 SUPERVALU INC,DALLAS,TX	528690 SUPERVALU INC,DALLAS,TX RA0186014 036705	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	300.00	275.00	300.00	5	1	12900	12	1912	Y	TIER 2 Hold	1/2/2014 10.45.04	Order reviewed as a new item purchase.	Release	Release	Release	1/2/2014						
70299195 Y	U2	528690 SUPERVALU INC,DALLAS,TX	528690 SUPERVALU INC,DALLAS,TX RA0186014 036705	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	72.00	252.50	72.00	5	1	4200	42	786	Y	TIER 2 Hold	1/2/2014 10.45.04	Order reviewed as a new item purchase.	Release	Release	Release	1/2/2014						
70299196 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	120.00	120.00	240.00	0	1	0	0	0	Y	TIER 2 Hold	1/2/2014 10.45.04	Order reviewed as a new item purchase.	Release	Release	Release	1/2/2014						
70299197 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	80.00	233.00	233.00	2	1	24	6	65	Y	TIER 2 Hold	1/2/2014 11.30.04	Order reviewed due to quantity by a Rep.	Release	Release	Release	1/2/2014						
70299198 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	140.00	400.00	2	1	1152	12	87	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299199 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	396.67	576.00	2	1	912	12	59	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299200 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	912	12	59	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299201 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299202 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299203 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299204 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299205 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299206 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299207 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299208 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299209 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299210 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299211 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299212 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299213 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299214 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299215 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299216 Y	U2	50098575 BLOODWORTH INC,TROY,OH	50098575 BLOODWORTH INC,TROY,OH RA0186014 036505	HYDROCODONE/APAP 7.5/500 TABS	BOTTLE OF 100	144.00	6.67	480.00	2	1	24	6	4	Y	TIER 2 Hold	1/2/2014 13.15.03	Order reviewed due to item quantity.	Release	Release	Release	1/2/2014						
70299217 Y	U2	50098575 BLOODWORTH INC,TROY,OH	500																								

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Unusual Order Process Tier 2 Hold File

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Unusual Order Process Tier 2 Hold File

Order Number	Order Date	Hold Type	Bill To Customer Name	Ship To Customer Name	DEA Number	Item Number	Item Description	Quantity Ordered	Current Order Factor	Current Month Order Qty	Order #	Current Order #	Segment	Segment	New Custome Item Flag	Qty Threshol d	Irregular d Limit	Order Flag	Hold	Report Recom	Analyst Recom	MSCID GRC	Date of endation
70301080 Y	U2	5009853 CARDINAL HEALTH,COLUMBUS,OH	52000334 CARDINAL HEALTH,GROVEPORT,OH	RC0314891	036701	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	15284.000	22560.000	3492.000	12	5	240763	33506		TIER 2 Hold	1/22/2014 05.01.44	Order reviewed due to item quantity.	Release	1/22/2014			
70301090 Y	U2	5009853 CARDINAL HEALTH,COLUMBUS,OH	52000334 CARDINAL HEALTH,GROVEPORT,OH	RC0314891	036505	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	6246.000	3028.332	9516.000	10	3	31152	108	5724	Y	TIER 2 Hold	1/22/2014 05.01.44	Order reviewed due to item quantity.	Release	1/22/2014		
70301110 Y	U2	5005257 AMERISOURCEBERGEN CORP,THOROFARE,N	481873 AMERISOURCEBERGEN DRUG,KANSAS CITY,MO	RA0328726	895801	DEXTROAMPHETAMINE 5MG TABS	BOTTLE OF 100	12.000	32.000	48.000	2	4	2136	12	253	Y	TIER 2 Hold	1/22/2014 07.45.04	Order reviewed due to item quantity.	Release	1/22/2014		
70301119 Y	U2	5005493 PEYTONS NORTH,LOUISVILLE,KY	52001875 SMITHS FOOD & DRUG TRCS INC,LOUISVILLE,KY	RP0282182	036705	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	1000.000	4020.000	3000.000	30	7	24588	120	3281	Y	TIER 2 Hold	1/22/2014 08.15.05	Order reviewed due to item quantity.	Release	1/22/2014		
70301119 Y	U2	5005493 PEYTONS NORTH,LOUISVILLE,KY	52001875 SMITHS FOOD & DRUG TRCS INC,LOUISVILLE,KY	RP0282182	036705	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	1008.000	17380.000	6768.000	30	7	24588	6	2438	Y	TIER 2 Hold	1/22/2014 08.15.05	Order reviewed due to item quantity.	Release	1/22/2014		
70301121 Y	U2	5005493 PEYTONS NORTH,LOUISVILLE,KY	52001875 KROGER LIMITED PARTNERSHIP,BLUFFTON,OH	PP0220282	036705	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	720.000	2555.625	3792.000	25	8	24588	120	3281	Y	TIER 2 Hold	1/22/2014 08.15.05	Order reviewed due to item quantity.	Release	1/22/2014		
70301121 Y	U2	5005493 PEYTONS NORTH,LOUISVILLE,KY	52001875 KROGER LIMITED PARTNERSHIP,BLUFFTON,OH	PP0220282	036701	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	4320.000	8270.000	5269.000	30	8	19162	384	19217	Y	TIER 2 Hold	1/22/2014 08.15.05	Order reviewed due to item quantity.	Release	1/22/2014		
70301121 Y	U2	5005493 PEYTONS NORTH,LOUISVILLE,KY	52001875 KROGER LIMITED PARTNERSHIP,BLUFFTON,OH	PP0220282	036705	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	1020.000	17380.000	7326.000	30	8	8748	8	2438	Y	TIER 2 Hold	1/22/2014 08.15.05	Order reviewed due to item quantity.	Release	1/22/2014		
70301123 Y	U2	5005493 PEYTONS NORTH,LOUISVILLE,KY	52001880 KROGER LTD PARTNERSHIP,INC,CLEVELAN,OH	RA0233180	036701	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	4320.000	2555.625	4226.000	25	8	24588	120	3281	Y	TIER 2 Hold	1/22/2014 08.15.05	Order reviewed due to item quantity.	Release	1/22/2014		
70301123 Y	U2	5005493 PEYTONS NORTH,LOUISVILLE,KY	52001880 KROGER LTD PARTNERSHIP,INC,CLEVELAN,OH	RA0233180	036705	HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 100	4320.000	8270.000	3966.000	30	9	19162	384	19217	Y	TIER 2 Hold	1/22/2014 08.15.05	Order reviewed due to item quantity.	Release	1/22/2014		
70301137 Y	U2	5005458 PHARMACY BUYING ASSOC,KANSAS CITY,MO	52001850 PHARMACY BUYING ASSOC,RIVERSIDE,MO	RP0282182	100901	OXYMORPHONE HCL 1R 8MG TAB	BT OF 100	12.000	20.000	12.000	2	1	12	12	8	Y	TIER 2 Hold	1/22/2014 09.45.04	Order reviewed as a new item purcha	Release	1/22/2014		
70301137 Y	U2	5005458 PHARMACY BUYING ASSOC,KANSAS CITY,MO	52001850 PHARMACY BUYING ASSOC,RIVERSIDE,MO	RP0282182	100901	OXYMORPHONE HCL 1R 8MG TAB	BT OF 100	12.000	30.000	1032.000	5	3	1084	58	98	Y	TIER 2 Hold	1/22/2014 09.45.04	Order reviewed as a new item purcha	Release	1/22/2014		
70301137 Y	U2	5005458 PHARMACY BUYING ASSOC,KANSAS CITY,MO	52001850 PHARMACY BUYING ASSOC,RIVERSIDE,MO	RP0282182	100901	OXYMORPHONE HCL 1R 8MG TAB	BT OF 100	12.000	36.000	1032.000	2	1	144	36	90	Y	TIER 2 Hold	1/22/2014 09.45.04	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005458 PHARMACY BUYING ASSOC,KANSAS CITY,MO	52001850 PHARMACY BUYING ASSOC,RIVERSIDE,MO	RP0282182	889201	MIXED AMPHET SALTS 10MG TABS	BOTTLE OF 100	720.000	360.000	72.000	2	1	204	144	174	Y	TIER 2 Hold	1/22/2014 09.45.04	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005458 PHARMACY BUYING ASSOC,KANSAS CITY,MO	52001850 PHARMACY BUYING ASSOC,RIVERSIDE,MO	RP0282182	0406021230	FENTANYL LOZENGE 120MCG/EA	BOX OF 100	6.000	3.332	120.000	2	2	84	6	8	Y	TIER 2 Hold	1/22/2014 09.45.04	Order reviewed due to item quantity.	Release	1/22/2014		
70301145 Y	U2	5005458 PHARMACY BUYING ASSOC,KANSAS CITY,MO	52001850 PHARMACY BUYING ASSOC,RIVERSIDE,MO	RP0282182	0406021230	FENTANYL LOZENGE 120MCG/EA	BOX OF 100	6.000	3.332	30.000	2	1	144	24	19	Y	TIER 2 Hold	1/22/2014 09.45.04	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5014414 CESAR CASTILLO INC	4665496 CESAR CASTILLO INC	RP0244967	036701	OXYPHENISIT 75MG/HR	BT OF 100	24.000	13.332	75.000	2	1	72	4	6	Y	TIER 2 Hold	1/22/2014 10.00.07	Order reviewed due to item quantity.	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889201	MIXED AMPHET SALTS 10MG TABS	BOTTLE OF 100	192.000	.000	192.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	48.000	.000	240.000	0	4	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed due to item quantity.	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	384.000	.000	2004.000	0	3	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed due to item quantity.	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	100.000	.000	500.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	6.000	.000	30.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.07	Order reviewed as a new item purcha	Release	1/22/2014		
70301145 Y	U2	5005185 NORTH CAROLINA MUTUAL DRUG CO,INC,DU	52001683 NORTH MUTUAL WHOLESALE DRUG CO,DURHAM,PN	PN003387	889301	MIXED AMPHET SALTS 20MG TABS	BOTTLE OF 100	12.000	.000	60.000	0	1	0	0	0	Y	TIER 2 Hold	1/22/2014 10.38.					

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Unusual Order Process Tier 2 Hold File

Order Number	Order Date	Hold Code	Bill To Customer	Bill To Customer Name	Ship To Customer	Ship To Customer Name	DEA Number	Item Number	Item Description	Item Quantity	Current Avg Month Qty	Current Month # Orders	# Factor	Current Month #	Segment High	Segment Low	Segment	Customer Flag	New Item Flag	Qty Threshol d	d Limit	Irregular Order	Hold	Report Recom	Report Recom	Analyst GRC	SOM Endation	MSCID Endation	Date of Release
Description	Ordered	Shipped	On Hold	Report Date	Comments																								
70301508 U2 655316 GALENA CLINIC INC.GALENAL	655317 GALENA CLINIC INC.GALENAL	RG0404032 052710	METHADOSE® ORAL CONC 10 MG/ML	1000 ML BOTTLE	40,000	22,222	10	2	1	900	2	63	Y	TIER 2 Hold	1/27/2014 09.30.07	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301508 U2 655316 GALENA CLINIC INC.GALENAL	655317 GALENA CLINIC INC.GALENAL	RG0404032 054034	METHADOSE® DISP 40 MG TAB	BOTTLE OF 100	12,000	5,625	12,000	2	1	650	6	21	Y	TIER 2 Hold	1/27/2014 09.30.07	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301509 U2 U2 526411 CREST HEART & HEALTH PARTNERSHIP ALDER,OR	526411 CREST HEART & HEALTH PARTNERSHIP ALDER,OR	RG0404032 052710	METHADOSE® ORAL CONC 10 MG/ML	BOTTLE OF 100	12,000	9,375	12,000	2	1	650	6	21	Y	TIER 2 Hold	1/27/2014 09.30.07	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301510 U2 U2 526411 CREST HEART & HEALTH PARTNERSHIP ALDER,OR	526411 CREST HEART & HEALTH PARTNERSHIP ALDER,OR	RG0404032 052710	METHADOSE® ORAL CONC 10 MG/ML	BOTTLE OF 100	12,000	4,950	12,000	2	1	650	4	142	Y	TIER 2 Hold	1/27/2014 09.45.04	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301510 U2 526411 CREST HEART & HEALTH PARTNERSHIP ALDER,OR	526411 CREST HEART & HEALTH PARTNERSHIP ALDER,OR	RG0404032 052710	METHADOSE® ORAL CONC 10 MG/ML	BOTTLE OF 100	12,000	3,750	6,000	2	1	2700	117	Y	Y	TIER 2 Hold	1/27/2014 09.45.04	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301520 U2 50022139 EXCELLERX INC.MEMPHIS,TN	50022139 EXCELLERX INC.MEMPHIS,TN	BE757267 051201	OXYAPAP 3/325 TABLETS USP	BOTTLE OF 100	60,000	5,632	12,000	2	2	1304	4	104	Y	TIER 2 Hold	1/27/2014 09.45.04	Order reviewed as a new item purcha	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301521 U2 5003489 JANUS OF SANTA CRUZ,SANTA CRUZ,CA	713161 JANUS SOUTH COUNTY,WATSONVILLE,CA	RJ0451170 254001	METHORPHINE ORANGE TABS, 40MG	BOTTLE OF 100	6,000	5,324	12,000	2	3	1304	12	841	Y	TIER 2 Hold	1/27/2014 09.45.04	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301528 U2 5045243 MORRIS AND DICKSON CO LTD.SHREVEPORT	5201568 MORRIS AND DICKSON CO LLC.SHREVEPORT	RJ03014790 839065	MORPHINE SULFATE ER 100MG TABS	100X25 UNIT DOB	24,000	23,332	24,000	2	1	3944	1584	11103	Y	TIER 2 Hold	1/27/2014 10.15.03	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301531 U2 5045243 MORRIS AND DICKSON CO LTD.SHREVEPORT	5201568 MORRIS AND DICKSON CO LLC.SHREVEPORT	RJ03014790 858951	DEXTROAMPHETAMINE TABS,10MG	BOTTLE OF 100	12,000	10,682	48,000	2	3	168	12	29	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to order frequency.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301531 U2 5045243 MORRIS AND DICKSON CO LTD.SHREVEPORT	5201568 MORRIS AND DICKSON CO LLC.SHREVEPORT	RJ03014790 052301	OXY/APAP 10/325TABLETS USP	BOTTLE OF 100	24,000	4,332	60,000	2	3	1944	12	323	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301533 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 831501	MORPHINE SULFATE ER 15MG TABS	BOTTLE OF 100	24,000	13,500	84,000	5	3	3944	1584	11103	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed as a new item purcha	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301533 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	MORPHINE SULFATE ER 30MG TABS	BOTTLE OF 100	16,000	12,000	53,000	2	4	4720	450	12,000	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 858951	DEXTROAMPHETAMINE TABS,5MG	BOTTLE OF 100	14,000	44,250	27,000	2	3	2136	12	253	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed as a new item purcha	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 832001	MORPHINE SULFATE ER 200MG TABS	BOTTLE OF 100	14,000	42,000	288,000	5	2	1572	36	447	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to order frequency.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 838001	MORPHINE SULFATE ER 60MG TABS	BOTTLE OF 100	14,000	94,000	409,000	2	3	2236	12	736	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to order frequency.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	MORPHINE SULFATE ER 100MG TABS	BOTTLE OF 100	14,000	75,000	75,000	2	2	288	6	27	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODONE ACETONE 10 MG/H	BOTTLE OF 100	14,000	2,000	2,000	2	2	252	12	38	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODONE ACETONE 20 MG/H	BOTTLE OF 100	14,000	4,000	4,000	2	2	252	12	44	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODONE ACETONE 30 MG/H	BOTTLE OF 100	14,000	6,000	6,000	2	2	252	12	60	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODONE ACETONE 40 MG/H	BOTTLE OF 100	14,000	8,000	8,000	2	2	252	12	76	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODONE ACETONE 50 MG/H	BOTTLE OF 100	14,000	10,000	10,000	2	2	252	12	92	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODONE ACETONE 60 MG/H	BOTTLE OF 100	14,000	12,000	12,000	2	2	252	12	108	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 70 MG/H	BOTTLE OF 100	14,000	14,000	14,000	2	2	252	12	124	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 80 MG/H	BOTTLE OF 100	14,000	16,000	16,000	2	2	252	12	141	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 90 MG/H	BOTTLE OF 100	14,000	18,000	18,000	2	2	252	12	141	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 100 MG/H	BOTTLE OF 100	14,000	20,000	20,000	2	2	252	12	141	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 120 MG/H	BOTTLE OF 100	14,000	22,000	22,000	2	2	252	12	141	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 140 MG/H	BOTTLE OF 100	14,000	24,000	24,000	2	2	252	12	141	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 160 MG/H	BOTTLE OF 100	14,000	26,000	26,000	2	2	252	12	141	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 180 MG/H	BOTTLE OF 100	14,000	28,000	28,000	2	2	252	12	141	Y	TIER 2 Hold	1/27/2014 10.30.06	Order reviewed due to item quantity.	Release	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014	1/27/2014						
70301534 U2 5077545 WALMART,BENTONVILLE,AR	52022862 WALMART PHARMACY WHSE 45,BENTONVILLE,AR	RJ03014790 839001	METHYDODENE ACETONE 200 MG/H	BOTTLE OF 100	14,000	30,000	30,000	2																					

Order Order Number Held	Hold Code	Bill To Customer	Bill To Customer Name	Ship To Customer Ship To Customer Name	DEA Number	Item Number	Item Description	Item Description2	Quantity Ordered	Avg Factor	Current Month Order Qty	# Orders/ Order	Current Month #	Segment High	Segment Low	Segment Customer	New Flag	New Item Flag	Qty Threshold	Irregular d Limit	Order Flag	Hold Description	Report Date	Report Time	Comments	SOM Analyst	MCS/CID Recruit	Condition	Date of Release
70301944 Y	U2	50089661 HARVARD DRUG CO/LIVONIA,MI	5203034 HARVARD DRUG GROUP MILIVONIA,MI	RG0131499 036705	HYDROCODEINE/APAP 10/325 TABS	BOTTLE OF 500	12,000	0.000	132,000	0	4	288	6	27	TIER 2 Hold	1/30/2014 08:38:12	Order reviewed due to item quantity a Release	Release	1/30/2014										
70301948 Y	U2	659065 KANSAS CITY TREATMENT CENTER,CRANSTC	659065 KANSAS CITY TREATMENT SERVICES,KANSAS CITY,KS	RK033868 0354001	METHADONE ORANGE TABS, 40MG	BOTTLE OF 100	12,000	17.500	12,000	2	1	1434	4	104	Y	TIER 2 Hold	1/30/2014 09:00:15	Order reviewed as a new item purcha Release	Release	1/30/2014									
70301954 Y	U2	709923 MOUNTAIN HLTH SOLUTS NORTH WILKSBOURG	686371 MOUNTAIN HLTH SOLUTS NORTH WILKSBOURG	P052710	METHADOSE® ORAL CONC 10 MG/ML	1000 ML BOTTLE	60,000	150.000	120,000	2	2	240	4	44 Y	Y	TIER 2 Hold	1/30/2014 09:30:04	Order reviewed due to purchase by a Release	Release	1/30/2014									
70301978 Y	U2	50054223 PATERSON, NJ CTR.PATERSON,NJ	52031843 PATERSON, NJ CTR.PATERSON,NJ	RG0131499 151067	METHADONE HCL PWDR USP 100 GRAM BOTTL	100 GRAM BOTTL	9,090	0.000	20,000	2	1	50	4	4	Y	TIER 2 Hold	1/30/2014 09:45:03	Order reviewed to item quantity a Release	Release	1/30/2014									
70302004 Y	U2	528690 SUPERVALU INC,DALLAS,TX	528691 ADVANTAGE LOGISTICS,EGERS,IL	RAD033877 036705	HYDROCODEINE/APAP 10/325 TABS	BOTTLE OF 500	36,000	252,500	144,000	5	3	288	12	260	Y	TIER 2 Hold	1/30/2014 14:15:02	Order reviewed as a new item purcha Release	Release	1/31/2014									
70302003 Y	U2	531711 THRIFTY WHITE PHARMACY,PLYMOUTH,MN	684925 THRIFTY WHITE WARHOUSE 889.PLYMOUTH,MINN	P0424820 036605	HYDROCODEINE/APAP 7.5/325 TABS	BOTTLE OF 500	48,000	330,000	228,000	2	4	444	12	41	Y	TIER 2 Hold	1/30/2014 14:00:00	Order reviewed due to order frequency a Release	Release	1/31/2014									
70301984 Y	U2	50073897 VALLEY WHOLESALE DRUG CO INC,STOCKTC	698900 VALLEY WHOLESALE DRUG CO INC,STOCKTC	RG013499 152053	COCAINE HYDROCHLORIDE 500MG/PWDR USP/5 GRAM BOTTLE	BOTTLE OF 100	1,000	0.000	1,000	0	0	0	0	0	Y	TIER 2 Hold	1/30/2014 11:30:04	Order reviewed as a new item purcha Release	Release	1/31/2014									
70302007 Y	U2	50097235 SMITH DRUG CO,SPARTANBURG,SC	52020283 SMITH DRUG COMPANY,SPARTANBURG,SC	RG0131499 036601	HYDROCODEINE/APAP 10/325 TABS	BOTTLE OF 100	288,000	270,000	140,000	5	3	288	12	53	Y	TIER 2 Hold	1/30/2014 14:45:02	Order reviewed due to item quantity a Release	Release	1/31/2014									
70302008 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	500319790 036601	HYDROCODEINE/APAP 7.5/325 TABS	BOTTLE OF 100	12,000	131,667	192,000	10	10	1068	12	123	Y	TIER 2 Hold	1/30/2014 14:45:02	Order reviewed due to item quantity a Release	Release	1/31/2014										
70302006 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52020282 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	HYDROCODEINE/APAP 10/325 TABS	BOTTLE OF 100	48,000	387,500	576,000	22	14	5070	42	894	Y	TIER 2 Hold	1/30/2014 14:45:02	Order reviewed due to item quantity a Release	Release	1/31/2014									
70302007 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	608884 SMITH DRUG COMPANY,VALDOSTA,GA	P500319758 036705	HYDROCODEINE/APAP 10/325 TABS	BOTTLE OF 500	24,000	387,500	600,000	22	15	5070	42	894	Y	TIER 2 Hold	1/30/2014 14:45:02	Order reviewed due to item quantity a Release	Release	1/31/2014									
70302008 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	608884 SMITH DRUG COMPANY,VALDOSTA,GA	P500319759 036705	METHYLPHENIDATE HCL 20 MG TABS	BOTTLE OF 100	24,000	718,332	698,000	12	14	1896	24	371	Y	TIER 2 Hold	1/30/2014 14:45:02	Order reviewed due to item frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE 20 MG TABS	BOTTLE OF 100	72,000	718,332	840,000	12	16	1596	24	371	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to item quantity a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE 5MG TABS	BOTTLE OF 100	12,000	75,000	36,000	2	3	288	12	28	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE 10MG TABS	BOTTLE OF 100	36,000	154,285	96,000	7	8	336	12	74	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE 10MG TABS	BOTTLE OF 100	36,000	380,000	204,000	7	11	792	12	210	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	608884 SMITH DRUG COMPANY,VALDOSTA,GA	P500319759 036705	METHYLPHENIDATE ER 27MG TABS	BOTTLE OF 100	24,000	381,000	240,000	7	12	792	12	210	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 27MG TABS	BOTTLE OF 100	24,000	381,000	240,000	7	13	792	12	210	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 36MG TABS	BOTTLE OF 100	36,000	107,700	564,000	7	13	2544	24	519	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	608884 SMITH DRUG COMPANY,VALDOSTA,GA	P500319758 036705	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	48,000	107,700	612,000	7	14	2544	24	519	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	24,000	591,000	304,000	7	15	2544	24	519	Y	TIER 2 Hold	1/30/2014 16:15:03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	420,000	7	14	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	P50001723 036705	METHYLPHENIDATE ER 54MG TABS	BOTTLE OF 100	36,000	591,000	456,000	7	15	1212	72	331	Y	TIER 2 Hold	1/30/2014 16:15,03	Order reviewed due to order frequency a Release	Release	1/31/2014									
70302019 Y	U2	50062691 SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,																										